

MINUTES
UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD CONFERENCE CALL
Cannon Health Building Room 336
288 North 1460 West
Salt Lake City, Utah 84116
June 2, 2006
10:00 AM

UTAH WATER QUALITY BOARD MEMBERS PRESENT

Paula Doughty	Dianne Nielson
Dave Echols	Joe Piccolo
Neil Kochenour	Gregory Rowley
Leland Myers	Ron Sims
Darrell Mensel	

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Walt Baker, Faye Bell, Harry Judd, Tim Beavers

OTHERS PRESENT

<u>Name</u>	<u>Organization Representing</u>
Fred Nelson	Attorney Generals Office
Kevin Cowan	North Davis County Sewer District

Chair Piccolo called the Board meeting to order at 10:10 a.m. He began by taking the Board Roll Call and asked those in attendance to introduce themselves.

APPROVAL OF MINUTES OF THE MAY 19, 2006 MEETING

Motion: **It was moved by Mr. Sims and seconded by Ms. Doughty to approve the minutes of the May 19, 2006 Board meeting as written. The motion was unanimously approved.**

Refunding of North Davis County Sewer District's Bond: Mr. Beavers introduced Kevin Cowan with the North Davis Sewer District. North Davis Sewer District is requesting a loan for its wastewater project in the amount of \$21,650,000 with an interest rate of 1.98%. The loan replaces the previously authorized loan in the amount of \$20,900,000 with an interest rate of 2.32%. The additional \$750,000 will be used to finance the Selenium Study on the Great Salt Lake. Staff recommends the existing loan of \$20,900,000 at 2.32% interest be paid off in full with the new loan of \$21,650,000 at 1.98% interest.

Motion: **It was moved by Mr. Myers and seconded by Mr. Sims to approve North Davis Sewer District loan request of \$21,900,000 at 1.98% interest with a 20-year term. The motion was unanimously approved.**

NEXT MEETING

The Water Quality Board next meeting will be held on June 19, 2006 at 1:00 pm at the Yarrow Hotel in Park City, Utah.

Joe Piccolo
Water Quality Board Chairman